



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 15, 2011

9:30 AM

Video Link for whole meeting: [Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Invocation led by Supervisor Don Knabe.

Pledge of Allegiance led by Sherrod Conyers, Commander, Post No. 2122, Inglewood, Veterans of Foreign Wars of the United States of America (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Joe Lomonaco in recognition of 30 years of dedicated service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Knabe.

Presentation of scrolls to the "2011 California State Association of Counties Challenge Award" winners, as arranged by Supervisor Antonovich.

Presentation of scroll to Mark Greninger in recognition of "National Geographic Information Day," as arranged by Supervisor Antonovich.

Presentation of scroll to David Tuckman in recognition of the "American Red Cross Clara Barton Honor Lifetime Achievement Award," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0046)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-19-11, 8-16-11, and 9-20-11)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to November 29, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 15, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a two-year agreement with the California Department of Motor Vehicles for traffic violator school oversight and monitoring services, to be performed by the Commission's Traffic Violator School Monitoring Program, effective December 1, 2011 or upon execution by all parties, whichever is later, with a maximum reimbursement to the Commission not to exceed \$494,688 over two years; authorize the Executive Director to accept and incorporate up to \$247,344 into the Commission's approved Fiscal Year 2011-12 budget; and execute any amendments pursuant to the agreement. (11-4937)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City of Los Angeles as lead agency, and find that the development of the Step Up on Vine permanent supportive housing for homeless individuals with mental illness and the rehabilitation of a 34-unit uninhabitable motel at 1057 Vine Street in Hollywood (3) (Project), will not cause a significant effect on the environment. Authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2011-12 budget up to \$250,000 in County general funds allocated to the Third Supervisorial District for Emergency Shelter Funds (ESF); and authorize the Executive Director to grant to Step Up on Second, Inc. up to \$250,000 in ESF to provide construction funding associated with the rehabilitation Project. (11-4921)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file
in the Executive Office.**

Supervisor Yaroslavsky

Helen Levin+, Consumer Affairs Advisory Commission; also waive
limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Supervisor Antonovich

Geraldine Tevrizian+, Hospitals and Health Care Delivery Commission;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Arne Kalm+, Los Angeles County Citizens' Economy and Efficiency
Commission

The Los Angeles County Workforce Investment Board

Ryan D. Nowicki and Daniel Villao, Los Angeles County Workforce
Investment Board

The Director, Department of Public Social Services

Bertha Poole, Personal Assistance Services Council (PASC)

In Lieu of Election

David Datz+, Thomas H. Hubbard+ and Gwendolyn W. McMullins+,
Altadena Library District

Kathleen M. Ross+ and Judy Binch Tejeda+, Crescenta Valley County
Water District

Robert E. Garth+ and Jeffrey A. McCracken+, Green Valley County
Water District

Gerrie G. Kilburn+ (Division 1), Timothy J. Eldridge+ (Division 4) and
Steven G. Sorell+ (Division 5), Kinneloa Irrigation District

Daniel A. MacKenzie+ (Division 2), Robert J. Wallace+ (Division 3) and
Anthony D. Angelica+ (Division 5), La Canada Irrigation District

Tim C. Clark+ and Leo C. Thibault+, Littlerock Creek Irrigation District

Daniel R. Mortensen+ and Lynne Plambeck+, Newhall County Water
District

Jess W. Baker+ (Division 1), Wayne Douglas Nygaard+ (Division 3) and
Don R. Berry (Division 5), Palm Ranch Irrigation District

Paul R. Major+, Valerie A. Major+ and John G. Mazza+, Point Dume
Community Services District

James D. Moore, Debby Stegura and Frances (Fran) Wielin+, Palos Verdes Library District

Christ L. Gross+ and K. Michael Scott+, Quartz Hill County Water District

Anthony J. Lima+ (Division 2), Rowland County Water District

Carl S. Bonenberger+ and Mary Cammarano+, San Gabriel County Water District

Harris S. Mataalii (Division 3), South Montebello Irrigation District

Allen L. Wu+ (Division 1), Theodore L. (Ted) Ebenkamp+ (Division 4) and Scarlett Kwong+ (Division 5), Walnut Valley Water District (11-4951)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

North Valley Athletic Club in the amount of \$5,000

Pacoima Urban Village in the amount of \$4,200

Saturday Night Bath Concert Fund in the amount of \$1,630

Smart Beginning/Easy Preventions in the amount of \$3,000

Theatre of Hearts Youth First in the amount of \$4,000 (11-4732)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Authorize the Chief Executive Officer to execute an amendment to the Option Agreement for the County's acquisition of the judges parking structure which serves the Norwalk Courthouse, for a period of six months from November 15, 2011 to May 15, 2012; and authorize the Chief Executive Officer to execute any other documents necessary to complete the exchange upon approval as to form by County Counsel. (11-4977)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Appoint Jarrod DeGonia as Supervisor Antonovich's alternate on the San Fernando Valley Council of Governments' Board of Directors. (11-4928)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Encourage County residents and employees to consider making, on a strictly voluntary basis, financial contributions to the Salvation Army and World Vision to aid the flood victims in El Salvador, Honduras and Guatemala. Financial contributions should be sent to the Salvation Army at the Salvation Army National Headquarters, 615 Slaters Lane, P.O. Box 269, Alexandria, VA 22313. Financial contributions using credit cards can be made by telephone at 1-800-SAL-ARMY or 1-800-725-2769 or to World Vision at 1-888-56-CHILD. Contributions by credit card may also be made online at www.salvationarmyusa.org. (11-4972)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim Monday, April 9, 2012 as "Volunteers: America's Heroes Day" throughout the County of Los Angeles; and

Authorize the Chief Executive Officer to appropriate \$35,000 for the 2012 County Volunteer Program, including the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 9, 2012, the annual Volunteer Insurance Workshop on July 12, 2012 and the annual Volunteer Program planning meeting to be held November 30, 2011;

Request that departmental volunteer coordinators submit to the Chief Executive Officer's Office of Workplace Programs quarterly reports on the number of volunteer hours donated to their respective departments;

Request that the Chief Executive Officer, the Director of Internal Services Department and departmental coordinators provide the necessary support for the 2012 County Volunteer Program;

Waive parking fees for 20 vehicles in the amount of \$500, excluding the cost of liability insurance, at the Music Center Garage for departmental volunteer coordinators attending the Volunteer Program planning meeting, to be held November 30, 2011;

Request the Music Center to waive the facility use fee in the amount of \$1,200, excluding the cost of liability insurance, for the Grand Hall and Lobby of the Dorothy Chandler Pavilion at the Music Center for the annual "Volunteer of the Year Recognition and Awards Ceremony," to be held April 9, 2012;

Waive parking fees in the amount of \$1,750, excluding the cost of liability insurance, at the Music Center Garage for honorees and guests attending the annual "Volunteer of the Year Recognition and Awards Ceremony" to be held April 9, 2012; and

Waive parking fees for 20 vehicles in the amount of \$500, excluding the cost of liability insurance, at the Music Center for departmental volunteer coordinators to attend the annual Volunteer Program insurance workshop, to be held July 12, 2012. (11-4971)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

7. Recommendation as submitted by Supervisor Molina: Reduce the parking fee to \$1 per vehicle for approximately 80 vehicles at the Santa Fe Dam Recreational Area, for participants attending the Los Angeles County 2nd Annual Flag Football Turkey Bowl fundraiser, to be held November 19, 2011. (11-4975)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 8 - 46

Arts Commission

8. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2012 season; and authorize the Executive Director to make the necessary expenditures within the approved 2011-12 budget to implement the program. (11-4902)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Fish and Game Commission

9. Recommendation: Approve the Fish and Game Propagation Fund Grant request in the amount of \$3,000 to the San Gabriel Valley Chapter of the Quail Unlimited (SGVCQU), to replace an existing drinking Guzzler with a Nevada Style Drinking Guzzler in the Angeles National Forest (5), by October 2012. (11-4901)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Approve authorization to host the Fall 2011 Southern California County Fish and Game Commissions' Conference to be held on December 2, 2011 at the Los Angeles County Fire Suppression Camp 2, La Cañada Flintridge, in an amount not to exceed \$500; and request the County Fire Department to cooperate in making the conference a success. (11-4725)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Recommendation: Approve and instruct the Mayor to sign an amendment to the lease agreement with 6851 Lennox, LLC, to extend the term three years for 7,537 rentable sq ft of office space located at 6851 Lennox Avenue, Van Nuys (3), for the continued occupancy by the Department of Public Health at a maximum first year cost of \$155,988, 100% funded via license and permit fees generated by the Department of Public Health; authorize the Chief Executive Officer and the Director of Public Health to implement the project upon Board approval with the term to commence on December 1, 2011; and find that the project is exempt from the California Environmental Quality Act. (11-4930)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 72146, Supplement 3

Chief Executive Office

12. Recommendation: Consider the Negative Declaration together with the fact that no comments were received during the public review process for a five-year lease with 9800 La Cienega, LLC, (Landlord) for 4,347 sq ft of office space and 27 parking spaces for the Department of Public Health located at 9800 South La Cienega Blvd., Inglewood (2) (Project); find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Mayor to sign the five-year lease at an annual base rental rate of \$83,460, subject to annual increases adjusted per Consumer Price Index (CPI) capped at 3% per year, with no floor, or at a maximum initial annual rental cost of \$157,727, in potential additional tenant improvement and change order costs amortized over five years, which is to be funded via license and permit fees; authorize the Director of Internal Services at the discretion of the Chief Executive Officer to acquire telephone systems at a cost not to exceed \$126,000; authorize the Chief Executive Officer, the Directors of Public Health and Internal Services to implement the Project effective upon Board approval and to commence rent after completion of the Tenant Improvements and acceptance by the County of Los Angeles. (11-4932)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77690

13. Recommendation: Approve and instruct the Mayor to sign the lease amendment and instruct the Chief Executive Officer to terminate the lease between OPPIDAN, LLC (Lessor) for the Department of Public Social Services located at 2910 W. Beverly Blvd., Los Angeles (1), effective November 30, 2011; approve and authorize the Chief Executive Officer to sell to the Lessor all modular furniture and executive office furniture located in the building except file cabinets and chairs which will be retained by the County to be removed prior to November 30, 2011, and as consideration for the sale of the furniture, the County will be credited by the Lessor the rent for the month of November 2011 in the amount of \$75,611; and find that the lease amendment is exempt from the California Environmental Quality Act. (11-4931)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 14714, Supplement 5

14. Recommendation: Adopt and instruct the Mayor to sign a proclamation terminating six local emergencies enacted as a result of fires, rainstorms, flooding, and debris flows throughout the County beginning in October 2008 and extending through December 2010. (11-4923)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve the introduction of an ordinance to amend the gas pipeline franchise granted to Southern California Gas Company (SoCalGas) to extend the franchise term through December 31, 2013; approve and instruct the Mayor to execute an amendment to the agreement with SoCalGas to extend the term through December 31, 2013 for a cooperative program for the prevention and removal of graffiti from the above-ground facilities of SoCalGas; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 47) (11-4933)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77183, Supplement 1

County Operations

16. Recommendation: Approve and authorize the Director of the Internal Services Department to execute an amendment to the agreement with Diamond Contract Services to extend the contract term for 60 days from December 21, 2011 to February 20, 2012, to continue providing custodial services at various County facilities. **(Internal Services Department)** (11-4880)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Internal Services to acquire computer equipment for a total financed expenditure of \$7,714,920, to support County-wide automated applications. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-4927)
Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 12225639 in amount of \$9,284

LAC+USC Medical Center - Account Number 12268256 in amount of \$29,800

LAC+USC Medical Center - Account Number 12399002 in amount of \$4,468.31

LAC+USC Medical Center - Account Number 12570114 in amount of \$4,522.74 (11-4917)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Authorize the Director of Community and Senior Services to enter into a Memorandum of Understanding (MOU) with the South Bay Workforce Investment Board (SBWIB) for the National Emergency Grant (NEG) funds to provide the Multi-Sector Workforce Partnership Project services, to provide retraining, career development and supportive services to nearly 6,000 individuals who have been affected by mass layoffs in Southern California; and authorize the Director to accept future Workforce Investment Act NEG grant funds from SBWIB for NEG services. **(Department of Community and Senior Services)** (11-4916)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with L.A. Care to structure the long-term financial relationship with the County, and to provide for the orderly transfer of health plan operations from the Community Health Plan to L.A. Care, effective upon Board approval through December 31, 2021. **(Department of Health Services)** (Continued from meeting of 11-8-11) (11-4722)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Approve and instruct the Mayor to sign two amendments to the agreements with Servicon Systems, Inc., to extend the terms of the agreements for the period of December 1, 2011 through February 29, 2012, for the continued provision of housekeeping services at the following Health Services and Public Health facilities: **(Department of Health Services)**
(Continued from meeting of 11-8-11)

The Department of Health Services' Olive View-UCLA Medical Center, Mid-Valley Comprehensive Health Center, and San Fernando Health Center; and the Department of Public Health's Burbank, Glendale, North Hollywood, and Pacoima Health Centers for a total maximum three-month extension cost of \$1,256,578, which includes funding for unscheduled work due to emergencies or other unforeseen events; and

The Department of Health Services' Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Lomita Family Health Center for a total maximum three-month extension cost of \$1,317,228, which includes funding for unscheduled work due to emergencies or other unforeseen events. (11-4827)

Raphael B. Leib addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 75053, Supplement 4 and 75055, Supplement 4

22. Recommendation: Authorize the Director of Health Services to negotiate and execute provider services agreements with health plans, Independent Physician Associations, medical groups, and other payors for their members to obtain direct access to hospital and ambulatory care services at County hospitals and clinics, at rates that are at or above the Department of Health Services aggregate/average variable cost for all services in each participating facility or all facilities, or other prevailing market/industry reimbursement rates, Rogers/Post-Stabilization Rates, California Medical Assistance Commission rates, Medi-Cal Fee Schedule, Medi-Cal Interim Reimbursement Rates, Medicare rates, or a percentage above Medi-Cal or Medicare rates, or a combination thereof, for an initial term of one year, with optional four one-year automatic extensions, for a total term not to exceed five years; and authorize the Director of Health services to: **(Department of Health Services)**

Negotiate and execute amendments to current hospital services agreements negotiated and executed, and any new provider services agreements to: a) extend the agreement on a month-to-month basis, not to exceed six months, to provide sufficient time to replace the agreement in its entirety; b) add new services; c) incorporate new or revised State/federal law and regulations, accreditation requirements, or County requirements, as applicable; d) to adjust rates, on a prospective basis, based on reimbursement rate mechanisms noted above; and e) make appropriate changes to the contract language to improve clarity and correct contract deficiencies, errors, and omissions; and

Terminate any provider services agreements that are determined by the Department to be: a) not cost-effective; b) non-performing; or c) do not meet the requirements of Board delegated authority, or a combination thereof. (11-4903)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding (MOU) with Training Resources Foundation Head Start Program for the provisions of mobile health services, effective upon Board approval until termination by mutual consent of both parties, or by written notice of either party by the provision of a 20 calendar day written notice to the other party, at no additional County cost; also authorize the Director to sign similar MOUs with various school districts, community based organizations, non-profit organizations and other health care providers, to utilize their physical location to provide mobile health services. **(Department of Health Services) (11-4914)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 22, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Subaward from the Regents of the University of California, Los Angeles (UCLA), for the estimated term of December 1, 2011 through November 30, 2012, in an estimated amount of \$200,000, to conduct a study to identify and develop evidence-based interventions to increase Human Papilloma Virus (HPV) vaccine acceptability and access, especially for high-risk groups; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the Subaward that extend the term for four additional years; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; and/or provide for an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) (11-4920)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

25. Recommendation: Approve and instruct the Mayor to sign a Memorandum of Agreement with the U.S. Army Corp of Engineers (Corp) to implement the Marina del Rey Maintenance Dredging and Redondo Beach Sand Renourishment Projects (4), including a \$5,300,000 contribution funded by the Vehicle License Fee GAP Loan funds; approve and instruct the Mayor to sign a Memorandum of Agreement with the City of Long Beach securing capacity for disposal of contaminated sediment dredged from the Marina del Rey Harbor at the City of Long Beach Middle Harbor Redevelopment Project fill site; authorize the Director of Beaches and Harbors to negotiate and execute an agreement with the City of Long Beach to provide funding for additional Marina del Rey dredging and transportation of contaminated sediment to be implemented by the Corp; and find that the action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (11-4926)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendations: Approve the Carver Park General Improvements Project, Capital Project No. 86451 (2) (Project), and the budget amount of \$610,000; approve an appropriation adjustment in the amount of \$610,000 to offset with revenue from the County Safe Neighborhood Parks Proposition of 1996 (Proposition A), a Regional Park and Open Space District Grant, to fully fund the proposed Project; authorize the Director of Parks and Recreation to execute an agreement with a Board-approved as-needed design consultant to provide design services for the Project for a fee not to exceed \$53,000 funded by Capital Project No. 86451; authorize the Director to deliver the Project construction through the Department's Board-approved Job Order Contract; adopt the Youth Employment Plan as required by the Regional Park and Open Space District for use of at-risk youth on the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-4925)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Find that landscape maintenance services for the Los Angeles County Arboretum and Botanic Garden can be performed more economically by an independent contractor (5); award and instruct the Mayor to sign a two-year contract with Conejo Crest Landscape, Inc. at an annual base contract cost of \$139,977, for two years with three one-year renewal options, effective the first day of the month following Board approval; and authorize the Director of Parks and Recreation to exercise the three contract renewal options annually, which may include a Cost Of Living Adjustment, per option year, and to increase the Los Angeles County Arboretum and Botanic Garden contract cost by 10% as needed during each contract year up to \$13,997.70 as a contingency amount for unforeseen services/emergencies and/or additional work; and find that the action is exempt from the California Environmental Quality act. **(Department of Parks and Recreation)** (11-4890)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77689

28. Recommendation: Adopt a resolution to complete the submission process of a competitive grant application in the amount of \$398,000 to the California Department of Boating and Waterways for the Frank G. Bonelli Regional Park Sailboat Cove Float Replacement Project (5), for replacement of the existing boarding, under the Small Craft Boat Launching Facilities Local Assistance Grant Program; also adopt a resolution to complete the submission of two competitive grant applications to the California Department of Parks and Recreation in the amount of \$120,000, for the Start Mentoring Outgoing Resourceful Environmental Stewards Nature Education Program, and \$679,000 for the Vasquez Rocks (Boyle Property) Acquisition Projects under the Habitat Conservation Fund grant program which will consist of overnight special event activities for youth, to be conducted at Castaic Lake State Recreation Area (5), Kenneth Hahn State Recreation Area (2), Santa Fe Dam Recreation Area (1), and Whittier Narrows Recreation Area (1); and authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned projects; and find that the three projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (11-4873)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Establish Capital Project No. 77152 for the San Fernando High School Teen Health Center Project (3) (Project); authorize the Chief Executive Officer to negotiate a Joint Powers Agreement with the Los Angeles Unified School District governing the construction and operation of the proposed clinic for Board consideration; and authorize the Director of Public Works to complete the programming and development of the Project and preparation of environmental documentation. **(Department of Public Works)** (11-4922)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Award contracts for the As-Needed Emergency Flood Control and Road Maintenance Facilities Repair Program to Mike Prlich and Sons, Inc., and Clarke Contracting Corp., in an aggregate annual sum of \$3,000,000, for a term of one year commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and up to six month-to-month extensions; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Annually increase the contracts' amount up to an additional 10% of the aggregate annual program sum for unforeseen, additional work within the scope of the contracts;

Execute and renew the contracts for each additional renewal option and extension period; and

Approve and execute amendments to incorporate necessary changes within the scope of work. (11-4879)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve the Hancock Park Pit 91 Drainage Project (3) (Project) in the amount of \$2,000,000; authorize the Director of Public Works to deliver Phase I of the Project using a Board-approved Job Order Contract; award and authorize the Director of Public Works to execute a supplemental agreement with URS Corporation to provide construction administration support services for a direct sewer discharge connection for a fee not to exceed \$209,415. **(Department of Public Works)** (11-4924)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Works to negotiate and enter into a construction, operation, and maintenance agreement between the County of Los Angeles, City of Industry, Alameda Corridor-East Construction Authority, and Union Pacific Railroad (1 and 4), covering the design, construction, operation, and maintenance of the Nogales Street Grade Separation project. **(Department of Public Works)** (11-4874)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Waterworks Districts, award and authorize the Director of Public Works to execute a contract with Westerly Meter Service Company for the Large Water Meter Maintenance Program at an annual cost of \$150,000, which includes \$19,660 for large water meter replacements and repair parts cost, effective December 7, 2011 for a term of one year, or upon execution by both parties, whichever occurs last, with five one-year renewal options and a month-to-month extension up to six months, including a 10% contingency for unforeseen, additional work within the scope of the contract; authorize the Director of Public Works to adjust the annual contract sum for each option year and extension period over the term of the contract to allow for an annual cost-of-living adjustment; renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4883)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Extend the delegated authority for the Directors of Public Works and Parks and Recreation to execute subdivision improvement agreements on behalf of the County of Los Angeles and the County Flood Control District for an additional five years, as described in Section 21.32.020(c) of the County Code; and approve the standard form Multiple Agreement and the standard form Park Development Agreement. **(Department of Public Works)** (11-4875)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1104 S. Woods Ave., Los Angeles (1)
16217 S. Pannes Ave., Compton (2)
5550 Verdun Ave., Los Angeles (2)
1407 East 91st Street, Florence (2)
10604 East Avenue R-4, Littlerock (5)
36102 85th Street East, Littlerock (5)
1509 N. Harding Ave., Pasadena (5) (11-4868)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

36. Recommendation: Approve the project and adopt and advertise the plans and specifications for Avenue I, et al., roadway resurfacing, in the unincorporated community of Roosevelt (5), at an estimated cost between \$2,000,000 and \$2,300,000; set December 13, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4877)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve the project and adopt and advertise the plans and specifications for the Guardrail Replacement Project, et al., Phase 2, to replace a metal beam guardrail in the Angeles National Forest and in the unincorporated community of Soledad (5), at an estimated cost between \$335,000 and \$390,000; set December 13, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-4878)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Approve the project and adopt and advertise the plans and specifications for Avenue N, et al., Phase 2, roadway resurfacing, in the Cities of Lancaster and Palmdale and in the unincorporated communities of Little Rock and Quartz Hill (5), at an estimated cost between \$1,400,000 and \$2,000,000; set December 15, 2011 for bid opening; authorize the Director of Public Works to award, execute and implement a contract with the apparent responsible contractor with the lowest responsive bid; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-4876)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Approve the appointments of Mark Child and Susan Tae as Hearing Examiners within the Department of Regional Planning, whose duties are to conduct public hearings, receive public testimony and make recommendations to the Regional Planning Commission on land divisions, land use permits and variances. **(Department of Regional Planning)** (11-4892)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

40. Recommendation: Approve and authorize the District Attorney to complete the grant application process with the California Emergency Management Agency (Cal EMA) for grant funds for the period of July 1, 2011 to June 30, 2012 in the amount of \$3,449,352 for the Victim Witness Assistance Program (VWAP); approve the extension of the current agreement with the City of Los Angeles (City) to participate in the VWAP with the District Attorney receiving \$2,587,014 and the City receiving \$862,338 as a subgrantee, with no required match; instruct the Mayor to sign the Certification of Assurance of Compliance form required to complete the Cal EMA grant application; authorize the District Attorney, upon award of grant funding by Cal EMA, to accept and execute the grant award agreement, and to serve as the Project Director for the program; and approve any subsequent amendments, modifications, and/or extensions to the Cal EMA grant documents that do not increase the Net County Cost of the program. **(District Attorney) 4-VOTES** (11-4929)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Approve and instruct the Mayor to sign a sole source contract with the California Institute for Mental Health in the estimated amount of \$192,000, to provide training for evidence-based interventions fully offset by the Title IV-E funds, to commence following Board approval through the completion of the final training schedule which is projected to be June 30, 2014; and authorize the Acting Chief Probation Officer to take the following related actions: **(Probation Department)** (Continued from meeting of 11-8-11)

Extend the contract term for one additional three-year period, contingent upon available Title IV-E and/or other funding sources, in an estimated amount of \$192,000; and

Execute modifications to the contract not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms contained therein. (11-4819)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77691

42. Recommendation: Approve the Comprehensive Education Reform Committee's Proposed Spending Plan to implement projects that will enable continued education reform and provide increased opportunities for minors at Probation camps and halls and to take the following related actions:
(Probation Department)

Approve an appropriation adjustment transferring a total of \$3,005,000 consisting of \$694,000 in ongoing salaries and employee benefits, \$613,000 in ongoing services and supplies, \$1,558,000 in one-time services and supplies, and \$140,000 in equipment from the Provisional Financing Uses budget to the Probation Department's operating budget to provide the appropriation necessary to begin implementing the projects identified in support of Board-approved education reform recommendations, and addressing concerns pursuant to Department of Justice and the Casey A. settlement agreements;

Authorize the Acting Chief Probation Officer to prepare and execute a sole source contract substantially similar to the agreement with the Los Angeles County Office of Education (LACOE) for comprehensive education reform services, including the implementation of a career technical education (CTE) program for youth at a maximum of four Probation Camp sites; a student information data system; a credit recovery program; a performance series assessment program, remedial reading and math skills programs, and additional CTE and pilot projects, as necessary, commencing December 1, 2011 through the completion of the final CTE program, anticipated to occur by June 30, 2015. The estimated cost of this contract is \$2,038,000 and will be funded by \$1,923,000 in Net County Cost of which \$1,021,000 is included in the referenced appropriation adjustment, and the remaining \$115,000 will be funded by State Youthful Offender Block Grant funds included in the Department's Fiscal Year 2011-12 adopted budget;

Authorize the Acting Chief Probation Officer to execute modifications to the contract not exceeding 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms contained therein, upon approval as to form by County Counsel;

Approve eight ordinance and budgeted positions and authorize the Acting Chief Probation Officer to fill the following positions: 1.0 Supervising Program Analyst, Probation, 1.0 Program Analyst, Probation, 1.0 Supervising Deputy Probation Officer, and 5.0 Deputy Probation Officers;

Instruct the LACOE Superintendent to oversee the education reform endeavor, which includes chairing the existing Comprehensive Education Reform Committee that was created in 2007, effective upon Board approval; and

Instruct the LACOE Superintendent to submit to the Board quarterly implementation status reports on the proposed projects as well as on the Committee's 35 education reform recommendations previously approved by the Board. (11-4944)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 22, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)

- 43.** Recommendation: Approve and authorize the Sheriff to execute a Model Master Agreement for Background Investigation Services with various qualified contractors to provide as-needed background investigations for applicants that seek employment with the Sheriff's Department and assist the Department's background investigators as needed, effective upon execution by all parties for three years from the date of Board approval, with an option to extend for two additional one-year periods and thereafter for another six months in any increment; authorize the Sheriff to execute all change orders and amendments to the agreements that exercise the extension options when the original contracting entity has merged, been purchased, or otherwise changed; that modify the mileage reimbursement rate as established by the Auditor-Controller; and to include new or revised standard County contract provisions including all applicable documents adopted by the Board during the term of the agreement. **(Sheriff's Department)** (Continued from meeting of 11-8-11) (11-4807)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110, in the amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that a former employee of the Department of Children and Family Services was subjected to discrimination and retaliation. (Continued from meeting of 11-8-11) (11-4805)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to November 29, 2011.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

45. Los Angeles County Office of Education's recommendation: Request the Board to make an Order changing the boundaries of the Mount San Antonio and North Orange County Community College Districts (CCDs) in accordance with the petition, resolution, and maps, effective July 1, 2012; cause such Order to be entered in the County's record of school districts; produce map(s) and legal descriptions of the affected CCDs in accordance with Opinion No. 97-706 of the California State Attorney General; cause a copy of such Order along with map(s) and legal description indicating such change, to be filed in the appropriate offices and agencies; and forward the required funds payable to the Board of Equalization, boundary description, and copies of map(s) and legal descriptions of the affected CCDs to the Board of Equalization. **4-VOTES** (11-4950)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

- 46.** Ordinance for adoption amending the County Code, Title 21 - related to bridge and major thoroughfare construction fees, to expand the definition of the term "construction," make other grammatical changes to conform with recent changes in State law, and correct an erroneous statutory reference. (11-4791)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0063 entitled, "An ordinance amending Section 21.32.200 of Title 21 - Subdivisions of the Los Angeles County Code related to bridge and major thoroughfare construction fees." This ordinance shall take effect December 15, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 47

- 47.** Ordinance for introduction amending the gas pipeline franchise granted to Southern California Gas Company to extend the term of the franchise through December 31, 2013. (Relates to Agenda No. 15) (11-4934)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas pipeline franchise granted to Southern California Gas Company, a California corporation."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 48 - 51

- 48.** Recommendation: Adopt a resolution authorizing the County to lease certain capital equipment from the Los Angeles County Capital Asset Leasing Corporation and to execute a Lease Agreement and Continuing Disclosure Certificate in connection with the issuance and sale of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2011 Series A in an aggregate principal amount not to exceed \$70,000,000. **(Treasurer and Tax Collector)** (11-4936)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 49.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Paramount Unified School District General Obligation Bonds, 2006 Election, Series 2011 in an aggregate principal amount not to exceed \$35,000,000. **(Treasurer and Tax Collector)** (11-4935)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

50. Recommendation: Adopt a resolution authorizing: a) the issuance and sale of Community Facilities District No. 3 (Valencia/Newhall area) (5) Improvement Area A Special Tax Refunding Bonds, Series 2011A, in an aggregate principal amount not to exceed \$4,000,000; b) the execution and delivery of a First Supplemental Indenture, Bond Purchase Agreement, Escrow Agreement, Continuing Disclosure Certificate and other legal documents required to issue the bonds; and c) the distribution of a Preliminary Official Statement and Final Official Statement in connection with the sale of the bonds. **(Treasurer and Tax Collector)** (11-4943)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: Adopt a resolution authorizing: a) the issuance and sale of Community Facilities District No. 3 (Valencia/Newhall area) (5) Improvement Area B Special Tax Refunding Bonds, Series 2011A, in an aggregate principal amount not to exceed \$28,000,000; b) the execution and delivery of a Fourth Supplemental Indenture, Bond Purchase Agreement, Escrow Agreement, Continuing Disclosure Certificate and other legal documents required to issue the bonds; and c) the distribution of a Preliminary Official Statement and Final Official Statement in connection with the sale of the bonds. **(Treasurer and Tax Collector)** (11-4941)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 52

- 52.** Review of the Countywide Criminal Justice Coordination Committee's Public Safety Realignment Implementation status report, including any emerging issues and significant development since the issuance of that report. (11-4965)

Mark Delgado, Executive Director, Countywide Criminal Justice Coordination Committee, Calvin Remington, Interim Chief Probation Officer, Reaver Bingham, Chief Deputy Probation Officer, Dr. Marvin J. Southard, Director of Mental Health, Assistant Sheriff Cecil Rambo and Chief James Lopez, representing the Sheriff's Department, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to authorize all departments involved with the Safety Realignment Implementation to do whatever is necessary to protect the County from the problem of receiving violent offenders.

Supervisor Knabe made a motion, by Common Consent, there being no objection, to request the Los Angeles County Legislative Advocates in Sacramento to find an author for a legislative change to amend the criteria to meet the requirements for AB 109.

On motion of Supervisor Antonovich, by Common Consent, there being no objection, the Board took the following actions:

- 1. Received and filed the Executive Director of the Countywide Criminal Justice Coordination Committee's report;**
- 2. Authorized all departments involved with the Safety Realignment Implementation to do whatever is necessary to protect the County from the problem of receiving violent offenders; and**
- 3. Requested the Los Angeles County Legislative Advocates in Sacramento to find an author for a legislative change to amend the criteria to meet the requirements for AB 109.**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board reconsidered the foregoing motion to allow for members of the public to address the Board.

Eric Preven, Arnold Sachs and Mary Sutton addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

1. Received and filed the Executive Director of the Countywide Criminal Justice Coordination Committee's report;
2. Authorized all departments involved with the Safety Realignment Implementation to do whatever is necessary to protect the County from the problem of receiving violent offenders; and
3. Requested the Los Angeles County Legislative Advocates in Sacramento to find an author for a legislative change to amend the criteria to meet the requirements for AB 109.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

Administrative Memos

During the discussion of Item 52, Supervisor Molina requested the Executive Director of the Countywide Criminal Justice Coordination Committee to include the following criteria in the monthly Public Safety Realignment Implementation reports to the Board:

- Breakdown and tracking of case management records by month of arrival;
- Numerical presentation of data, rather than percentage; and
- Tracking of types of services offered to each offender, and whether the services were accepted. (11-5158)

Attachments: [Administrative memo](#)

In addition, during the discussion of Agenda Item No. 52, Supervisor Antonovich requested the Chief Executive Officer to provide the Board with monthly financial data regarding the public safety realignment implementation as requested by the Board during the discussion of Agenda Item No. S-1 of August 30, 2011. (11-5159)

Attachments: [Administrative Memo](#)

VIII. MISCELLANEOUS**Public Comment 56**

56. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Fred Cruz, Ron Hayes, Cheryl Hilton, Krystina Marrison, W. John Martin, Eric Preven, Delorez Ramos, Shanie Rolison, Arnold Sachs, David Serrano and Peter Smith addressed the Board. (11-5087)

Attachments: [Video](#)

Administrative Memo

During Public Comment, Dr. W. John Martin addressed the Board. During the discussion, Supervisor Antonovich requested the Executive Officer of the Board to provide Dr. Martin with contact information to discuss the possible use of County property for the growing of Moringa trees. (11-5160)

Adjournments 57

57. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas, Yaroslavsky and All Members of the Board

Dr. Winston C. Doby

Supervisor Ridley-Thomas

Jack Davenport, Jr.

Supervisor Yaroslavsky

Christopher Guerrero

Supervisor Knabe

H. Hugh Choate

Dave Oakleaf

Natalie Matos

Louis "Lou" Mirabile

John Workman

Supervisor Antonovich and All Members of the Board

The Honorable Teresa P. Hughes

Supervisor Antonovich

Stephanie L. Carbo

Terry Lynn Gilbert Caron

Georgia Baldwin Coon

Sergeant Carlo Eugenio

Charlene Faber

Arthur R. Zalba (11-5085)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

On November 15, 2011, by Board Order No. 14, the Board reviewed and terminated the six following local emergencies:

- (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008;**
- (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008;**
- (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009;**

- (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010;**
- (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and**
- (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.**

X. CLOSED SESSION MATTERS FOR NOVEMBER 15, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (11-4967)**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)**CS-4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

**XV. REPORT OF FINAL APPROVAL OF SETTLEMENT OF AGREEMENT
AUTHORIZED IN CLOSED SESSION ON JULY 12, 2011.**

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC
019320

This case arises from a vehicle accident which occurred on Angeles Forest
Highway.

**This case has been settled pursuant to authority granted on July 12,
2011. (11-1158)**

Attachments: [Final Settlement Agreement](#)

Closing 58

- 58.** Open Session adjourned to Closed Session at 12:45 p.m. following
adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to
litigation, pursuant to subdivision (b) of Government Code Section 54956.9;

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation
(one case), pursuant to subdivision (c) of Government Code Section
54956.9;

CS-3.

Consider Department Head performance evaluations, pursuant to Government
Code Section 54957;

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section
54957.6

Agency designated representatives: William T Fujioka, Chief Executive
Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 12:53 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:15 p.m.

The next Regular Meeting of the Board will be Tuesday, November 22, 2011 at 9:30 a.m. (11-5116)

The foregoing is a fair statement of the proceedings of the regular meeting held November 15, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations